

**FEBRUARY 6, 2006  
SPECIAL PUBLIC HOUSING COUNCIL MEETING  
PARMA CITY COUNCIL CHAMBER  
6:45 P.M.**

The Special Public Housing Council Meeting was called to order by President of Council Charles M. Germana presiding:

**COUNCIL MEMBERS PRESENT:**

SEAN P. BRENNAN  
NICHOLAS J. CELEBREZZE  
BRIAN DAY  
MARY GALINAS  
ROY J. JECH  
LARRY NAPOLI  
KENNETH A. RAMSER  
THOMAS J. REGAS  
SCOTT M. TUMA

Mr. Mastroianni – Mr. President, the Roll of Council has been called, and I find a quorum of Council members present.

The following officials and department heads were also present: Mayor Dean E. DePiero, Law Director Timothy G. Dobeck, Treasurer Anthony C. Zielinski, Service Director Brian Higgins, Safety Director Gregory Baeppler, Recreation Commissioner Mickey Vittardi, Purchasing & Personnel Director Elayne Siegfried, Senior Citizen Director Jo Ann Mason, Mayor's Administrative Assistant Meghann McCall, and Clerk of Council Thomas Mastroianni.

**NOTICE OF SPECIAL MEETING OF COUNCIL**

**THE STATE OF OHIO )  
CUYAHOGA COUNTY )  
CITY OF PARMA )**

**ss.** To Chief of Police Daniel Hoffmann                      Greetings

**WHEREAS**, it appears that the public business of this City requires that the Council meet in *Special* session to consider such business as may come before it, and

**WHEREAS**, I have convened and do hereby convene said City Council to meet in *Special* session on the 6<sup>th</sup> day of February A.D. 2006, immediately following the BW Fire Department presentation at 6:00 P.M. eastern standard time, at the Council Chamber in said City, to consider such matters as may come before it as fully and completely as might be done in regular session of said Council:

Public Housing Council Meeting Minutes from January 23, 2006.

**LEGISLATION TO BE TABLED:**

Housing Resolution No. 03-2 – A Resolution authorizing the Director of Public Service to request the approval of the Public Housing Agency Board of Commissioners for the implementation of a procurement policy for the Parma Public Housing Authority for all purchases, and declaring an emergency.

Housing Ordinance No. 03-3 – An Ordinance authorizing the Director of Public Service to enter into a contract with the lowest and best bidder for the painting of the exterior siding at Chevybrook estates in the City of Parma, and declaring an emergency.

Housing Ordinance No. 03-5 – An Ordinance authorizing the Director of Public Service to enter into a contract with the lowest and best bidder for the replacement of kitchen cabinets in various units at Chevybrook Estates in the City of Parma, and declaring an emergency.

Housing Ordinance No. 03-11 – An Ordinance authorizing the Director of Public Service to enter into a business process services contract with CGI for the Parma Public Housing Agency, and declaring an emergency

You are therefore commanded to summon Mayor Dean E. DePiero, Law Director Timothy Dobeck, Auditor Dennis Kish, Treasurer Anthony C. Zielinski, Public Housing Director Lev Kulchytsky, President of Council Charles M. Germana, Mary Galinas, Sean Brennan, Nicholas Celebrezze, Brian Day, Thomas Regas, Larry Napoli, Scott Tuma, Roy J. Jech Council members and Clerk of Council Thomas Mastroianni, to meet in *Special* session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you have executed the same.

In testimony whereof, I have hereunto set my hand and caused the corporate seal of said City to be hereunto affixed, this 3<sup>rd</sup> day of February, A.D. 2006

/s/ Charles M. Germana  
Council, City of Parma Charles M. Germana President of Council

**CERTIFICATE OF SERVICE  
NOTICE OF SPECIAL MEETING OF COUNCIL**

I, Daniel Hoffman, Chief of Police of the City of Parma, Ohio, do hereby certify that on February 3, 2006, I received the notices of a Special Meeting of Council, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice either personally or by leaving a copy of such notice, and the last of the persons named on the notices was served at his usual place of residence with the notice on February 3, 2006, at 6:36 o'clock P.M., which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed Capt. Steve J. Jedrick,  
Acting Chief of Police for Chief Hoffman  
City of Parma, Ohio

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**DISPENSE WITH THE REGULAR ORDER OF BUSINESS**

Motion made by Councilman Brennan, seconded by Councilman Day, to dispense with the regular Order of Business and to waive the Rules of Council at this time in order to hold this Special Public Housing Council Meeting. Motion carried.

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**LEGISLATIVE COMMENT**

Mr. Germana – Asked if there was anyone from the public who would like to comment on legislation that Council will be taking final action on this evening. No one wish to comment.

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**DISPOSAL OF THE JOURNAL**

Mr. Germana – Stated, we have the Minutes from the Public Housing Council Meeting of January 23, 2006. Asked if there were any additions or corrections to these Minutes. Stated, hearing none, the Minutes will stand approved as printed.

**LEGISLATION TO BE TABLED:**

HOUSING RESOLUTION NO. 03-2

9/2/03 L-03-2  
(Special Meeting)

BY: M. GALINAS  
(By Request – Service Director)

A RESOLUTION AUTHORIZING THE DIRECTOR OF  
PUBLIC SERVICE TO REQUEST THE APPROVAL OF  
THE PUBLIC HOUSING AGENCY BOARD OF  
COMMISSIONERS FOR THE IMPLEMENTATION OF A  
PROCUREMENT POLICY FOR THE PARMA PUBLIC  
HOUSING AUTHORITY FOR ALL PURCHASES, AND  
DECLARING AN EMERGENCY

Motion made by Councilman Brennan, seconded by Councilman Day, to Table Housing  
Resolution No. 03-2. Motion carried.

Motion made by Councilman Day, seconded by Councilwoman Galinas, to Reconsider  
Housing Resolution No. 03-2. Motion fails. Housing Resolution No. 03-2 is Tabled.

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HOUSING ORDINANCE NO. 03-3

9/22/03 L-03-3  
(Special Meeting)

BY: M. GALINAS  
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF  
PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH  
THE LOWEST AND BEST BIDDER FOR THE PAINTING  
OF THE EXTERIOR SIDING AT CHEVYBROOK ESTATES  
IN THE CITY OF PARMA, AND DECLARING AN  
EMERGENCY

Motion made by Councilman Brennan, seconded by Councilman Day, to Table Housing  
Ordinance No. 03-3. Motion carried.

Motion made by Councilman Day, seconded by Councilwoman Galinas, to Reconsider  
Housing Ordinance No. 03-3. Motion fails. Housing Ordinance No. 03-3 is Tabled.

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HOUSING ORDINANCE NO. 03-5

9/22/03 L-03-5  
(Special Meeting)

BY: M. GALINAS  
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF  
PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH  
THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT  
OF KITCHEN CABINETS IN VARIOUS UNITS AT  
CHEVYBROOK ESTATES IN THE CITY OF PARMA, AND  
DECLARING AN EMERGENCY

Motion made by Councilman Brennan, seconded by Councilman Day, to Table Housing  
Ordinance No. 03-5. Motion carried.

Motion made by Councilman Day, seconded by Councilwoman Galinas, to Reconsider  
Housing Ordinance No. 03-5. Motion fails. Housing Ordinance No. 03-5 is Tabled.

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**LEGISLATION TO BE TABLED CONTINUED:**

HOUSING ORDINANCE NO. 03-11

12/1/03 L-03-11  
(Special Meeting)

BY: M. GALINAS

AN ORDINANCE AUTHORIZING THE DIRECTOR OF  
PUBLIC SERVICE TO ENTER INTO A BUSINESS  
PROCESS SERVICES CONTRACT WITH CGI FOR THE  
PARMA PUBLIC HOUSING AGENCY, AND DECLARING  
AN EMERGENCY

Motion made by Councilman Brennan, seconded by Councilman Day, to Table Housing Ordinance No. 03-11. Motion carried.

Motion made by Councilman Day, seconded by Councilwoman Galinas, to Reconsider Housing Ordinance No. 03-11. Motion fails. Housing Ordinance No. 03-11 is Tabled.

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**ADJOURNMENT**

Motion made by Councilman Brennan, seconded by Councilman Day, to adjourn said Special Public Housing Council Meeting. Motion carried.

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**CERTIFICATION**

I, Thomas Mastroianni, Clerk of Council for the City of Parma, Ohio, do hereby certify this to be a true and correct copy of the Minutes of the Special Public Housing Council Meeting held on Monday, February 6, 2006.

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THOMAS MASTROIANNI  
CLERK OF COUNCIL

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CHARLES M. GERMANA  
PRESIDENT OF COUNCIL

Meeting adjourned at 7:00 p.m.

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(Minutes completed February 9, 2006)